

**Agenda
Town of Clifton
Regular Town Council Meeting
February 13, 2020
2:00 P.M.**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Call to the Public

E. Council Reports

F. Consent Agenda: The following items of a non-controversial nature have been grouped together for a single vote without Council discussion. The Consent Agenda is a time-saving device and Council members received documentation on these items for their review prior to the open meeting. Any Council member may remove any item from the Consent Agenda for discussion and a separate vote as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Clifton Town Hall; 510 N. Coronado Blvd., Clifton, Arizona.

1. Approval of the December 30, 2019 Special Session Minutes and the January 9, 2020 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of January 2020 Demands.
4. Approval of timeline and guidelines for the Town Manager's Annual Performance Evaluation.
5. Approval to re-advertise the Town Council Vacancy.
6. Approval to advertise two vacancies on the town's Historic Preservation Commission.

G. Old Business:

1. Discussion and/or action to establish a Town of Clifton Youth Council. – Vice Mayor Ahmann
2. Discussion and/or action to lease the northern room at the Train Depot to the Clifton Art Council. – Vice Mayor Ahmann.

H. New Business

1. Discussion and/or action to consider supporting the Greenlee Chamber of Commerce Annual Dinner - \$400 – Dawna Lizarraga **TAB I**
2. Discussion and/or action to adopt Resolution No. 2020-01: A Resolution of the Mayor and Council of the Town of Clifton Establishing and Adopting Fees for Video Service Providers Pursuant to A.R.S.§ 9-499.15; Providing for Repeal of Conflicting Resolutions; and Providing for Severability. **TAB II**
3. Discussion and/or action to recommend granting or denying the liquor license application as applied for by Raphael Sean Piche on behalf of Family Dollar, Inc., at 355 N Coronado Blvd. to the Arizona State Liquor Board.
TAB III
4. Discussion and/or action to adopt Resolution No. 2020-02: Amending the Town of Clifton Police Department's Policy Manual by Amending Chapter 22 Compensation, Benefits and Conditions of Work, Policy 22.1.3 Uniform and Equipment Allowances.
TAB IV
5. Discussion and/or action to accept the Contract Addendum No. 3 outlining hourly rates for legal services as presented by Gust Rosenfeld, Legal Counsel for the Town of Clifton.
TAB V
6. Discussion and/or action to authorize the purchase of a Sewer Trailer Mounted High Pressure Jetter – as quoted through the Sourcewell Purchasing Cooperative Agreement.
TAB VI
7. Discussion and/or action to regarding purchasing options for a 2020 Backhoe Loader:

- a. Authorize a lease agreement between the Town of Clifton and Empire Machinery, as quoted by Omnia Partners Cooperative Purchasing Agreement (or) **TAB VII**
- b. Initiate the town's procurement process to purchase the backhoe/loader

I. Manager's Report

J. Adjournment